



The Citizens' Cooperative Bank Ltd.,

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Ref.no.Adm/3415

Dated 18.09.2021

INVITATION OF BIDS FOR STATUTORY AUDIT

The Registrar, Cooperative Societies, J&K has provided a panel of Chartered Accountants/Firms to conduct Statutory Audit of the Bank for the year 2020-21 as per the list attached. The interested parties are requested to apply in a sealed cover within five days from the date of this notification to the office of Managing Director of the Bank for further necessary action. The advances of the Bank are Rs.18466.74 Lakhs and assets size of the Bank is Rs.40179.52 Lakhs as on 31.03.2021

The Statutory Auditor has to conduct Statutory Audit of Head office and all the eleven Branches and four Extension counters besides certification of below noted information/Data: -

1. LFAR (Bank as a whole and LFAR of each Branch)
2. 3CD
3. 3CA
4. Statement of Annual NPA after incorporating the MOCs.
5. Certificate to be submitted to DICGC (Deposit Insurance and Credit Guarantee Corporation).
6. Certificate to be submitted to RBI – Deposit Education and Awareness Fund (DEAF).
7. Audited Balance Sheet, Profit & Loss along with Notes on accounts.

The Chartered Accountant Firms are requested to refer Reserve Bank of India's Circular bearing No. RBI/2021-22/25 DoS.CO.ARG/SEC.01/08.91.001/2021-22 dated 27.04.2021 on "Guidelines for Appointment of Statutory Central Auditors (SCAs)/Statutory Auditors (SAs) of Commercial Banks, UCBs and NBFCs (Including HFCs)" for eligibility criteria for conducting Statutory Audit of Urban Cooperative Banks (UCBs).

The appointment of Chartered Accountant firm is subject to approval by Reserve Bank of India.

MANAGING DIRECTOR

LIST OF CA FIRMS IN J&K

S.No	Name of the Firm	FRN	Address	HO
1	A GUPTA & ASSOCIATES	014914N	115 KACHI CHOWNI JAMMU	JAMMU
2	A K ANAND & CO	002390N	111 SEC-4 TRIKUTA NAGAR	JAMMU
3	AJAY K KHANNA & CO	012303N	68 A GANDHI NAGAR	JAMMU
4	AJAY SAWHNEY & CO	009833N	104/A NORTH BLOCK BAHU PLAZA	JAMMU
5	AMIT JAI & CO	020666N	F/279 REHARI CHUNGI	JAMMU
6	ARORA VOHRA & CO	009487N	PREM BHAWAN RESIDENCY ROAD	JAMMU
7	ARUN S GUPTA & ASSOCIATES	028940N	F/121 SEC-14 NANAK NAGAR	JAMMU
8	DHARAM RAJ & CO	014461N	KUNJWANI BYEPASS	JAMMU
9	GUPTA ARUN & CO	008083N	RAJINDER BAZAR	JAMMU
10	GUPTA GUPTA & ASSOCIATES	001728N	142/3 TRIKUTA NAGAR UPPER FLOOR	JAMMU
11	GUPTA KAVISH & CO	030829N	HNO4 GARDEN AVENUE CANAL ROAD	JAMMU
12	GUPTA RAVI & ASSOCIATES	006970N	K C PLAZA RESIDENCY ROAD	JAMMU
13	GUPTA SHARMA & ASSOCIATES	001466N	142/3 TRIKUTA NAGAR GROUND FLOOR	JAMMU
14	HARSH KUMAR & CO	004975N	OPP FIRE STATION GANGYAL	JAMMU
15	JRDS & ASSOCIATES	021777N	SEC-14 NANAK NAGAR	JAMMU
16	JSVP & CO	003435N	108A/1 NORTH BLOCK BAHU PLAZA	JAMMU
17	K B SHARMA & CO	002318N	172/P3 TRIKUTA NAGAR	JAMMU
18	KANSRA & ASSOCIATES	023286N	87 KALI JANI PACCA DANGA	JAMMU
19	MAHAJAN KOHLI & CO	029381N	239 SHOPPING CENTRE BAKSHI NAGAR	JAMMU
20	MANU PRIYA & CO	028956N	102 IP TRIKUTA NAGAR	JAMMU
21	NEHRU & ASSOCIATES	029100N	10 EXT GANDHI NAGAR	JAMMU
22	OP GARG & CO	001194N	40 AD GANDHI NAGAR	JAMMU
23	PARGAL SOURAV & ASSOCIATES	0025873N	H NO 65 CANAL ROAD	JAMMU
24	PAWAN KAPUR & CO	001863N	248 SEC 1-TRIKUTA NAGAR	JAMMU
25	R C GUPTA & CO	001198N	SEC 9 EXT TRIKUTA NAGAR	JAMMU
26	RAGHAV GUPTA & ASSOCIATES	023550N	1/6A TRIKUTA NAGAR	JAMMU
27	SAGA & CO	019663N	412 SOUTH BLOCK BAHU PLAZA	JAMMU
28	SAHIL GUPTA & ASSOCIATES	024041N	SEC 7 CHANNI HIMMAT	JAMMU
29	SAROTIA ASHISH & ASSOCIATES	020468N	BUS STAND AKHNOOR	JAMMU
30	SARUP HANDOO & ASSOCIATES	007882N	84 1A TRIKUTA NAGAR	JAMMU
31	SAT SHARMA & ASSOCIATES	006636N	NEAR GURDWARA LAKHDATA BAZAR	JAMMU
32	SAWHNEY VERMA & CO	014580N	31 TRIKUTA NAGAR	JAMMU
33	SORAV KAVISH & CO	029535N	4 GARDEN AVENUE CANAL ROAD	JAMMU
34	SUDHIR K ARORA & CO	000209N	110 SOUTH BLOCK BAHU PLAZA	JAMMU
35	UPENDRA & ASSOCIATES	005292N	GEN NC VIJ ROAD DOGRA HALL	JAMMU
36	VAK & ASSOCIATES	019636N	18 AB GANDHI NAGAR	JAMMU
37	V K SURI & CO	000646N	6-7 DRY FRUIT MARKET JEWEL	JAMMU
38	VARUN BHASIN & CO	022266N	46 SEC TRIKUTA NAGAR	JAMMU
39	VIJAYA GUPTA & CO	001314N	233 A GOLE MARKET GANDHI NAGAR	JAMMU
40	VIKAS SATIKA & ASSOCIATES	019867N	93/1 TRIKUTA NAGAR	JAMMU
41	VIVEK MAHAJAN & CO	022398N	SEC 12 NANAK NAGAR	JAMMU
42	R K CHUGH & CO	08215N	SHASTRI NAGAR JAMMU	JAMMU

43	MALHOTRA JATIN & ASSOCIATES	032263N	LABIZA BUILDING FIRST FLOOR EXT. TRIKUTA NAGARA JAMMU	JAMMU
44	AHM & CO	500165N	3RD FLOOR RESIDENCY ROAD	SRINAGA
45	ARHA & CO	028856N	6 SEC B PEERBAGH	SRINAGA
46	AMIR JAN & ASSOCIATES	021909N	3RD FLOOR RESIDENCY ROAD	SRINAGA
47	B R SOBTI & CO	000449N	2ND FLOOR PATEL NAGAR	SRINAGA
48	BHAT DURANI & ASSOCIATES	016538N	207 IST FLOOR DURGA NAG	SRINAGA
49	DARSHAN NAGPAL & ASSOCIATES	011022N	RAILWAY ROAD NANAK NAGAR	SRINAGA
50	DHAR TIKU & CO	003423N	COURT ROAD LAL CHOWK	SRINAGA
51	GUPTA SUSHIL & CO	008838N	NEAR POLICE STATION RAJ BAGH	SRINAGA
52	MIR & CO	029721N	IST FLOOR COURT ROAD PULWAMA	SRINAGA
53	NKRT & CO	012277N	PRESENTATION CONVENT SCHOOL RAJBAGH	SRINAGA
54	PC BINDAL & CO	003824N	153 RAJBAGH	SRINAGA
55	PEER & CO	000928N	NEAR JHANGIR HOTEL	SRINAGA
56	TIKU VERINDER & ASSOCIATES	016177N	YATRI BHAWAN DURGNAG	SRINAGA
57	UPENDER VERMA & CO	019492N	HABAKADAL	SRINAGA
58	VERMA ASSOCIATES	002717N	10/3 POLO VIEW	SRINAGA
59	WAHIDI ASSOCIATES	009586N	ABI GUJJAR	SRINAGA
60	YOGESH & JAIN	008734N	C. 78 BUDSHAH NAGAR	SRINAGA